



AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY

Tuesday April, 21, 2009, 4:00 to 6:00 P.M.

County Commission Chambers

County Administrative Building

102 Grant Avenue

Santa Fe, NM

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regional Planning Authority (RPA) March 17, 2009 regular meeting.

COMMUNICATIONS FROM THE PUBLIC or AGENCIES

1. REGIONAL PLANNING AUTHORITY

1. Action Items:

1. Approval of award of RGRT Funds to the City of Santa Fe for Siler Road Extension Project.
2. Approval of Resolution relating to formation of a regional energy policy task force.

3. Transit:

- a. Approval of revised work plan for transit service plan for Charlier Asso.
- b. Approve use of 2007 appropriation to Santa Fe County for \$15,000 to augment transit services in the North Central Regional Transit District.
- c. Discussion of Multi-modal Facility at the Santa Fe Rail Yard.
- d. Set date for RPA Transit Workshop.

B. Information Items:

1. Presentation of information on the American Recovery and Reconstruction Act (ARRA) funds for New Mexico transportation projects.
2. Update on the Annexation Settlement Agreement:
 - a. Status of the process; SPPAZO and Zoning Map. Frank Katz
 - b. Public Outreach Strategy for Annexation Settlement Agreement.

2. MATTERS FROM STAFF

A. Information on the NM Procurement Act – Professional Services Contracts.

B. Summary of public meetings on expanded transit services.

C. Ridership report on existing transit services in Santa Fe County provided by Santa Fe Trails.

D. Summary of contents of Agua Fria Village RPA Notebook.

3. MATTERS FROM THE REGIONAL PLANNING AUTHORITY

A. Status of the City Rural Residential Zoning Ordinance

4. DATE and TIME FOR NEXT RPA MEETING

5. ADJOURNMENT

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to persons with disabilities. Persons with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).